

**Alexandria Commission for the Arts**

**Regular Meeting**

Tuesday, December 18<sup>th</sup>, 2018

Location TBD --- 7:00pm

**AGENDA**

- I. Call to Order (7:00pm)
- II. Public Comment
- III. Approval of Minutes – 5 minutes
  - 1. November 14<sup>th</sup> Regular Meeting
- IV. Committee and Liaison Reports – 15 minutes
  - 1. Advocacy and Outreach Committee – Gayle Converse
  - 2. Arts Education Committee – Beth Coast
  - 3. Social Media Committee – Catherine Barrett
- V. Office of the Arts Division Update, Matthew Harwood and Diane Ruggiero – 10 minutes
- VI. Sculpture Donation to the City – 20 minutes
  - 1. Presentation on Sculpture – Matthew Harwood and Diane Ruggiero
  - 2. Discussion and Recommendation to City Council
- VII. Appointments – 5 minutes
  - 1. Appoint Margaret Wohler to Replace Donna Fowler on Composition Committee
- VIII. Chair Report – 10 minutes
- IX. Good of the Order and Announcements – 5 minutes
- X. Adjournment (8:00pm)